COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (includes Reference to PCT International Applications) ATTORNEY'S DOCKET NUMBER PHDE030249 US

As a below named inventor, I hereby declare that:			
My residence, post office address and citizenship are as stated next to my name.			
I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: Colour tunable lighting element the specification of which (check only one item below):			
is attached hereto.			
was filed as United States a	pplication		
Serial No			
on			
and was amended			
on			
was filed as PCT internation	al application		
Number <u>PCT/IB2004/0511</u>	53		
on <u>July 7, 2004</u>			
and was amonded under DCT /	Artiala 10		
and was amended under PCT A	ARICIE 19		(formalis alda)
on			(if applicable).
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.			
I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).			
I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:			
PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:			
COUNTRY	APPLICATION NUMBER	DATE OF FILING DAY, MONTH, YEAR	PRIORITY CLAIMED UNDER 35 USC 119
Europe	03102163.7	15 July 2003	YES

U.S. DEPARTMENT OF COMMERCE –Patent and Trademarks Office (July 1994)

Attorneys Docket Number Combined Declaration For Patent Application and Power of Attorney (Continued) (includes Reference to PCT International Applications) PHDE030249 US POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number) Direct Telephone Calls to: Jack E. Haken, Reg. No. 26,902 (name and telephone number) Michael E. Marion, Reg. No. 32,266 (914)332-0222 Edward M. Blocker, Reg. No. 30,245 SECOND GIVEN NAME FIRST GIVEN NAME FULL NAME OF FAMILY NAME **INVENTOR Thomas** JÜSTEL COUNTRY OF CITIZENSHIP RESIDENCE & STATE OR FOREIGN COUNTRY CITY 201 CITIZENSHIP Germany Witten Germany STATE & ZIP CODE/COUNTRY POST OFFICE ADDRESS POST OFFICE CITY **ADDRESS 58455 Witten** Germany Auf dem Kamp 7c FIRST GIVEN NAME SECOND GIVEN NAME FULL NAME OF **FAMILY NAME INVENTOR BERTRAM** Dietrich STATE OR FOREIGN COUNTRY COUNTRY OF CITIZENSHIP **RESIDENCE &** CITY 202 Germany CITIZENSHIP **Aachen** Germany STATE & ZIP CODE/COUNTRY POST OFFICE ADDRESS POST OFFICE CITY **ADDRESS** Oberforstbacher Str. 52076 Aachen Germany 405a

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201	SIGNATURE OF INVENTOR 202
TI Vall	
DATE 12/14, 2004	DATE

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

				-1\	Attennas Dealest Month
Combined Declaration For Patent Application and Power of Attorney (Continued)			Attorneys Docket Number		
(includ	(includes Reference to PCT International Applications)				
POW	ER OF ATTORNE	Y: As a named inventor, I hereby appo	int the following attorney(s) and/	or agent(s) to prose	cute this application and transact
all bus	iness in the Patent	and Trademark Office connected therew	ith. (List name and registration r	iumber)	
lack	Jack E. Haken, Reg. No. 26,902 Direct Telephone Calls to:				Calls to:
Michael E. Marion, Reg. No. 32,266 (name and telephone number)			none number)		
Edward M. Blocker, Reg. No. 30,245			2		
Edwa	FULL NAME OF	FAMILY NAME	FIRST GIVEN NAME		SECOND GIVEN NAME
201 R C	INVENTOR	_ · · · · · · · · · · · · · · · · · · ·		١٠	DECOND GIVEN NAME
		JÜSTEL	Thomas		
	RESIDENCE &	CITY	STATE OR FOREIGN COUNTRY		COUNTRY OF CITIZENSHIP
	CITIZENSHIP	Witten	Germany	(Germany Germany
	POST OFFICE	POST OFFICE ADDRESS	CITY	CITY	
	ADDRESS	Auf dem Kamp 7c	58455 Witten	(Germany
	FULL NAME OF	FAMILY NAME	FIRST GIVEN NAME	S	SECOND GIVEN NAME
	INVENTOR	BERTRAM	Dietrich		
CITIZ	RESIDENCE &	CITY	STATE OR FOREIGN COU	NTRY C	COUNTRY OF CITIZENSHIP
	CITIZENSHIP	Aachen	Germany		Germany
	POST OFFICE	POST OFFICE ADDRESS	CITY	S	STATE & ZIP CODE/COUNTRY
	ADDRESS	Oberforstbacher Str.	52076 Aachen	(3ermany
		405a			•
	<u> </u>	400a			

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201	SIGNATURE OF INVENTOR 202
	14.07.04 ReAco
DATE	DATE

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).				
I hereby a	appoint:			
X Pract	titioners associated with the Customer Nun	nber: 24737	,	
OR				
Pract	litioner(s) named below (if more than ten pa	atent practitioners are to be nam	ed, then a customer num	ber must be used):
	Name	Registration Number	Name	Registration Number
		P.		
l				
\ -				
	s) or agent(s) to represent the undersigned			
any and all attached to	patent applications assigned only to the un this form in accordance with 37 CFR 3.73(dersigned according to the USP b).	TO assignment records o	or assignment documents
Please chai	nge the correspondence address for the ap	plication identified in the attache	ed statement under 37 CF	FR 3.73(b) to:
l —		24505		
The address associated with Customer Number: 24737				
OR				
Individual Name Address				
City		State		Zip
Country				
Telephone Fax				
Assignee N	Assignee Name and Address:			
KONINKLIJKE PHILIPS ELECTRONICS N.V.				
Groenewoudseweg l 5621 BA Eindhoven, The Netherlands				
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be				
filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee,				
and must identify the application in which this Power of Attorney is to be filed.				
SIGNATURE of Assignee of Record The individual whose signature and title is supplied below is authorized to act on behalf of the assignee				
Signature				
Name	Michael E. Marion		Telephor	ne (914) 333-9637
Title	Authorized Represen	tative		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the Individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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STATEMENT UNDER 37 CFR 3.73(b)		
Applicant/Patent Owner: Koninklijke Philips Electronics N.V.		
Application No./Patent No.: Concurrently	Filed/Issue Date: Concurrently	
Entitled: COLOUR TUNABLE LIGHTING ELEMENT		
Koninklijke Philips Electronics N.V. (Name of Assignee)	, a <u>corporation</u> (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)	
states that it is: 1.	st; or	
2. an assignee of less than the entire right, title as The extent (by percentage) of its ownership int in the patent application/patent identified above by visit	erest is ———— %	
A. [] An assignment from the inventor(s) of the pate in the United States Patent and Trademark Offi attached.	ent application/patent identified above. The assignment was recorded ce at Reel, Frame, or for which a copy thereof is	
OR		
B. [] A chain of title from the inventor(s), of the pater below:	nt application/patent identified above, to the current assignee as shown	
The document was recorded in the Unit	ed States Patent and Trademark Office at, or for which a copy thereof is attached.	
2. From:	To:	
The document was recorded in the Unit Reel, Frame	ed States Patent and Trademark Office at, or for which a copy thereof is attached.	
3. From:	To:	
The document was recorded in the Unit Reel, Frame	ed States Patent and Trademark Office at, or for which a copy thereof is attached.	
[] Additional documents in the chain of titl	e are listed on a supplemental sheet.	
[] Copies of assignments or other documents in the [NOTE: A separate copy (i.e., the original assignment be submitted to Assignment Division in accrecorded in the records of the USPTO. See MPE	ment document or a true copy of the original document) cordance with 37 CFR Part 3, if the assignment is to be	
The undersigned (whose title is supplied below) is at		
Date	Frank J. Keegan, Reg. 50,145 Typed or printed name	
(914) 333-9669	Frenk J. Tagan	
Telephone number	Signature	
	Corporate Counsel Title	

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.